

Forest Preserves of Cook County Conservation & Policy Council Meeting

September 23, 2019

8 am to 9:15 am: Site Visit & Seed Collection at Camp Pine Woods in Glenview
(We will depart from the River Trail Nature Center parking lot at 8 a.m.)

9:30 am to 12 p.m.: Meeting at River Trail Nature Center ▪ 3120 Milwaukee Ave, Northbrook, IL 60062

Next Century Conservation Plan Vision

The people of Cook County will celebrate and nurture our thriving woodlands, prairies and waters as world-class treasures that sustain our great metropolis.

A G E N D A

- 9:30 am **1.** Welcome (Wendy Paulson, Chairperson, Conservation & Policy Council)
- 2.** Approval of Minutes
- 3.** Public Comments
- 9:40 am **4.** Conservation Corps Outcomes (Alice Brandon and Zach Taylor)
- 9:50 am **5.** Position Papers
- a. Outstanding issues or obstacles (Emily Harris, Terry Guen, Jane Balaban, Laurel Ross)
- b. Process and schedule for vetting and adopting papers
- 10:15 am **6.** Discussion with Superintendent Arnold Randall
- 10:30 am **7.** FPCC's Proposed 2020 Budget (Mark Templeton & Steve Hughes)
- 10:45 am *Break*
- 11:00 am **8.** Review of Draft 2019 Annual Report & Budget Recommendation & Draft 2020 Implementation Strategy
- 11:55 am **9.** Approval of 2020 Meeting Schedule
- 12 pm **10.** Adjourn

Attachments

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| 1 | June 12, 2019 DRAFT Meeting Minutes | 5 | Draft 2020 Implementation Strategy |
| 2 | Conservation Corps Alumni Tracking | 6 | Draft 2020 Meeting Schedule |
| 3 | Proposal for Vetting Racial Equity Paper and Proposed Schedule for Adopting Position Papers | 7 | TPL Memo |
| | | 8 | Building Community of Support Update |
| 4 | Draft 2019 Annual Report | 9 | Other Updates |